COLCHESTER BOARD OF EDUCATION
Colchester, CT

POLICY COMMITTEE - MINUTES

Monday, December 14, 2020 ~ **5:30 PM**
Virtual Meeting via BoardDocs and Zoom

MEMBERS PRESENT: Christopher McGlynn, Amy Domeika, Suesen Hickey
ADMINISTRATION PRESENT: Superintendent Jeffrey Burt, Director of Teaching and Learning Dr. Charles Hewes, Director of Pupil Services and Special Education Kathleen Perry
OTHERS PRESENT: BOE Chair Mary Tomasi, Executive Assistant to the Superintendent Amy Trinnaman

1. CALL TO ORDER
   Chair C. McGlynn called the meeting to order at 5:33PM.

2. ADDITIONS/CHANGES TO AGENDA
   None.

3. CITIZEN COMMENTS
   None.

4. APPROVAL OF MINUTES
   4.1 November 16, 2020
   Motion by: S. Hickey
   To approve the minutes of the November 16, 2020 Policy Committee meeting
   Second by: A. Domeika
   Vote: Unanimous
   Roll Call: S. Hickey, A. Domeika, C. McGlynn

5. *PRIORITY DISCUSSION/POSSIBLE ACTION ITEMS: POLICIES/REGULATIONS FOR A FIRST READING
   5.1 Series 6000P Home Schooling

   Superintendent Burt shared a recommendation for a temporary amendment to the current policy on Home Schooling to allow for limited access to District programs and materials during pandemic. Currently the District is under no legal obligation to provide support to home schooled students. Discussion ensued of the scope of access to materials and resources only. There will be no access to instruction. A temporary policy 6000.1T Home Schooling will be drafted for the full BOE to review on January 12, 2021.

   5.2 3420P Tuition Fees

Superintendent Burt discussed special education costs under the newly revised 3420P Tuition Fees policy. This policy was recently amended to include discounted tuition for employees of the District. Inclusion of costs associated with special education are under discussion. A revised version will be presented to the Policy Committee on January 25, 2021, and a regulation will be developed.

5.3 4000P Concepts and Roles in Personnel

This policy was previously reviewed by the Personnel Committee.

5.4 4118.51P Social Networking

This policy was previously reviewed by the Personnel Committee.

5.5 4214P Transfer/Reassignment

This policy was previously reviewed by the Personnel Committee. It will be sent for legal review and presented to the Policy Committee for a second reading on January 25, 2021.

Motion by: A. Domeika
To move policies 5.3: 4000P Concepts and Roles in Personnel and 5.4: 4118.51P Social Networking, with possible revisions, to the full BOE for a first reading.

Second by: S. Hickey

Vote: Unanimous
Roll Call: A. Domeika, S. Hickey, C. McGlynn

6. OTHER POLICIES REQUIRING IMMEDIATE ATTENTION (NONE AT THIS TIME)

7. *CONTINUED DISCUSSION/ACTION ITEMS (NONE AT THIS TIME)

7.1 Temporary Policies Review
Agenda item 7.1 Temporary Policies Review will be a standing agenda item.

8. *NON-SUBSTANTIVE POLICIES

8.1 4218.3P Duties

8.2 4215P Evaluation/Supervision

9. POLICIES/REGULATIONS RECOMMENDED FOR REMOVAL (NONE AT THIS TIME)

10. INFORMATION ITEMS: REGULATIONS (NONE AT THIS TIME)

11. PUBLIC COMMENT ON NEW ISSUES RAISED OR SUBJECTS DEVELOPED
None.

12. ESTABLISH JANUARY 25, 2021 AGENDA PRIORITIES
The Committee will review updates to 3420P Tuition Fees and 4214P Transfer/Reassignment at the Policy Committee meeting on January 25, 2020. There will also be a policy related to Title IX for review. Priorities are to continue to finish updating

the 5000 series policies and also addressing any immediate need for COVID-19 related policies.

13. ADJOURNMENT

The meeting adjourned at 6:42PM.